


20 January 2011

To Whom It May Concern,

We, Oral and Tacy Ballam, designate Doug or Mike Hansen to act as our proxies at the High Water Rights meeting scheduled in Smithfield on Wednesday, 26 January 2011. As proxies they are authorized to vote on any or all actions taken at that meeting.

Very truly yours,


Oral Ballam


Tacy Ballam

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